

September 2, 1978.

The annual meeting of the Church Pine, Round and Big Lake Protection and Rehabilitation District was held on Saturday, Sept. 2, 1978 in the Alder Town Hall at 1 P.M.

The meeting was called to order by the appointed chairman, Don Janke. The members of the Board and consultants were introduced. Janne Berke, Secretary, Sheldon Weiss, Treasurer, George Vallert, County Board Representative, John Traun, Township Representative, Rod Helmburger, consultant on the By-Laws and Lowell Klessig, a representative of the University of Wisconsin Extension, who is a Lake Management Specialist. He was called on first to explain the reason for the organization of Lake Districts and what their importance is to a community. He had an excellent slide presentation. A question and answer period followed this presentation.

George Vallert was called on to explain the County's role in the Lake District.

Rod Helmburger was called upon to explain how the By-Laws were written and then went through them and explained them. Questions were raised on several items and some discussion followed.

A motion was made by John Scallone and seconded

by Sandra Larson and approved to change the wording on Page 2 of the By-Laws, Section 5, inserting the word "combined" in front of cost in the second line.

A motion was made by Bob Ramstad, seconded by John Scanlon and approved, to add to the end of Section 6, page 3, the following: Approval or disapproval of all projects with a combined cost over \$2,000.00 shall be subject to the provisions of Article II Section 5.

A motion was made by Rod Helmerger, seconded by Bill Hoover and approved to delete the following from Section 5, page 3: as determined by the Wisconsin Dept. of Revenue.

The committee as a whole in presenting the By-Laws asked for their acceptance and it was seconded by Bill Hoover and approved unanimously.

Sheldon Heine was asked to explain how to go about setting up a budget and he gave an example of Balsam Lake and compared it to our situation. Questions and answers followed. A motion to accept a budget of 2.0 mills of the assessed valuation of all properties in the District was made by Alan Stewart, seconded by Bill Hoover and approved.

Nominations from the floor for commissioners

were named. Don Jahnke, Rod Helmburger, Robert Young,  
Janne Berke, Patti Baehr & Sheldon Weiss. Rod  
Helmburger and Patti Baehr declined. Ballots  
were distributed and counted by Bill Berke  
and Greg Baehr. The results were as follows:  
Don Jahnke 17  
Robert Young 6  
Janne Berke 6  
Sheldon Weiss 7

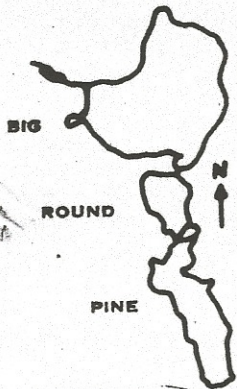
Robert Young declined in favor of the  
current commissioners. Sheldon Weiss is  
automatically on for three years, being the  
resident elector with the most votes.  
Don Jahnke is on for two years and  
Janne Berke for one year.

A motion was made by Alan Stewart  
and seconded by Bob Ramstad to adjourn.

Respectfully submitted,

Janne Berke  
Secretary

09/02/78



# Big - Round - Pine Lakes Association

POLK COUNTY, WISCONSIN

Dear Member:

The BIG-ROUND-PINE LAKES ASSOCIATION annual meeting was held on Saturday, September 2, 1978 at the Frank Winietke place on Church Pine Lake, at 11:45 A. M.

Minutes of the last meeting were dispensed with because of the absence of the secretary. We were sorry to report that Marge Traun has resigned as secretary, but wish to extend our thanks to her for the excellent job she has done while in office.

The treasurers report was then read by Joanne Johnson, the treasurer, as follows:

Savings Account -----	\$421.33
Checking Account -----	182.46
 Total	 -----
	603.79

Report was accepted as presented.

We would like to commend Joanne for the excellent manner in which she has taken care of the Lakes Association financial and savings accounts. Thank you Joanne!

The subject of continuing our Lakes Association without the assessment of dues was brought up. Peg Einerson reported that when she contacted the members to report a change in our Association's meeting time (from 1:00 to 11:45 A.M.) there were numerous complaints that they felt they could not pay into 2 organizations, namely, THE LAKE MANAGEMENT DISTRICT and THE BIG-ROUND-PINE LAKES ASS'N. However they were very much in favor of continuing our Lakes Ass'n.

Because of fewer expenses, due to the new Lakes Management District taking care of major lake problems and expenses, it was suggested that our Lakes Association continue as in the past -- abide by the by-laws, members must be owners of lakeshore property on one of the three lakes, but dispense with the annual dues. It was suggested we try it for one year -- 1979. This no dues policy was then put to a vote which was passed unanimously. Therefore there will no dues collected for 1979. The subject will again be brought up at the next annual meeting of the Lakes Ass'n.

Election of officers was held with the following results:

PRESIDENT -----Dr. Alan Stewart

VICE-PRESIDENT -----Frank Winietke

SECRETARY -----Peg Einerson

TREASURER -----Joanne Johnson

DIRECTORS elected for a 3 year term: CHURCH PINE:--Robert Young  
--Lionel Forrest

Present directors still serving are: Big Lake: Ruth Larson, Betty Kowolski

Round Lake: Nick Tedesco, Pine Lake: Ray Wentzel

Because of the huge success of the Annual Spring party the subject was again brought up. It was voted on to have it around the first part of April, as most members will have returned from their winter vacations and trips by then. Also inclement weather will no longer be a big problem.

The following committee for the annual party was appointed:

Ray Wentzel  
Lionel Forrest

Ty Anderson  
Peg Einerson

The exact date, time and place will be decided at a later date and all members will be notified.

To allow members, who wished to attend the Lake Rehabilitation District meeting which was being held at 1:00, the meeting was adjourned at 12:45 P.M.

The officers and directors of the BIG-ROUND-PINE LAKES ASSOCIATION wish you all a Happy Holiday Season!

Sincerely,

Dr. Alan A. Stewart, President

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